

Wright State University

CORE Scholar

Faculty Senate Minutes and Agendas

Faculty Senate

1-7-2002

Faculty Senate Meeting Agenda and Minutes, January 7, 2002

Follow this and additional works at: https://corescholar.libraries.wright.edu/archives_senate_minutes



Part of the [Educational Leadership Commons](#)

Repository Citation

(2002). Faculty Senate Meeting Agenda and Minutes, January 7, 2002. .
https://corescholar.libraries.wright.edu/archives_senate_minutes/230

This Minutes is brought to you for free and open access by the Faculty Senate at CORE Scholar. It has been accepted for inclusion in Faculty Senate Minutes and Agendas by an authorized administrator of CORE Scholar. For more information, please contact library-corescholar@wright.edu.

Faculty Senate

Faculty Senate - 1/07/02
2:30 p.m., E156 Student Union

1. **Call to Order**
2. **Approval of Minutes of 11/26/2001** (Attachment G)
3. **Report of the President/Provost**
4. **Report of the Senate Executive Committee:** Virginia Nehring
Guest: Susan Carrafiello, Director, Honors Program
5. **Reports of Committees and Councils** (Attachment A)
 - A. Buildings & Grounds Utilization & Planning: No report
 - B. Undergraduate Curriculum & Academic Policy: Tom Sav
 - C. Faculty Affairs: No report
 - D. Library: No report
 - E. Student Affairs: No report
 - F. University Budget Review: No report
 - G. GEIC: David Orenstein
6. **Old Business**
7. **New Business**
 - A. Constitutional Changes - Dan DeStephen (Attachment B)
(A motion will be made to suspend the rules and move item A above to Old Business.)
 - B. Program Change: Acting and Acting-Musical Theatre, BFA - Tom Sav (Attachment C)
 - C. New Program: International Business Minor (Non-Business Majors) - Tom Sav (Attachment D)
 - D. New Program: International Trade Minor (Business Majors) - Tom Sav (Attachment E)
 - E. New Academic Policy - Tom Sav (Attachment F)
 1. Guidelines, Processes, and Procedures For Proposing New and Deleting Existing Courses
 2. Guidelines, Processes, and Procedures For Modifying Existing Courses
8. **Announcements**
 - A. Next Faculty Senate Meeting--February 4, 2:30 p.m., E156 Student Union
9. **Adjournment**

**WRIGHT STATE UNIVERSITY
FACULTY SENATE MINUTES
Monday, January 7, 2002**

Minutes reviewed by University Faculty President Virginia Nehring January 14, 2002.

Final review by Dave Sauter, Registrar and Secretary to the Faculty Senate, January 14, 2002.

I. Call to Order:

The meeting was called to order by University Faculty President Virginia Nehring at 2:30 p.m. in E156 Student Union. The Faculty Senate meetings are being broadcast via videoconference to Lake Campus.

Senators: (those present in **bold**) **Baker, B.**, Coleman, J., Crites, G., Curry, D., Dobbins, J., (McDowell, S. sat in for Donahoe) **Donahoe, M.**, **Endres, C.**, **Fitzgerald, E.**, **Garner, N.**, **Goldenberg, K.**, Goldfinger, M., **Grandhi, R.**, **Kerr, E.**, **Kremer, R.**, **Mamrack, M.**, **McGowin, A.**, **Mirkin, D.**, **Moore, P.**, **Nehring, V.**, Pringle, D., Rowley, B., **Rutter, E.**, **Sav, T.**, **Sayer, J.**, **Schlagheck, D.**, **Self, E.**, **Steffan, M.**, Towne, B., **Vance, J.**, **Walker, J.**, **Wenning, M.**, **Wilcox, N.**, **Wolff, M.**

II. Approval of the Minutes:

The minutes of the November 26, 2001 meeting were approved as written (Attachment G to agenda).

III. Reports:

A. President's Report: Kim Goldenberg

- Enrollment is up 3.4% compared to Winter 2001 at the end of the first day of classes. Thanks to the faculty.
- Revenue enhancements such as tuition and state subsidy are being discussed extensively with the Board, as well as legislative and business leaders. The business community in this region is beginning to lead the state in support for higher education.
- Staffing reductions are being reviewed, primarily though not entirely through attrition. The goal is that attrition will reduce staffing so layoffs will be minimized.
- Call for nominations for Honorary Degrees to be submitted to Barbara Denison by February 1.
- Martin Luther King, Jr. march will be Monday, January 21, at 10 a.m. Anyone is welcome to join in.
- NCR is providing nearly \$500,000 of software in addition to the \$1.25 million data warehousing gift of last year to the College of Engineering and Computer Science.
- Arts Gala 2002 will be April 6 at 6 p.m. in the Creative Arts Center. The Gala raises scholarship money as well as exposes the community to Wright State University.
- "Quest for Community -- A Call for Action" will expand from an internal event to a statewide event this year. It will be April 19. We expect over 500 attending this year versus 300 last year.

Questions:

Senator Jim Vance questioned some specifics regarding the enrollment increase. President Goldenberg stated the 3.4% represents student credit hours and head count; about 3% undergraduate, 5% graduate. Lake Campus head count increased significantly.

B. Executive Committee: Faculty President Virginia Nehring

- Discussed agenda for meeting
- General Faculty meeting on February 19 will need 100 faculty present in order to vote on changes to the constitution.

- C. Report on Honors Program: Susan Carrafiello
- Honors Program is thriving with over 750 undergraduates currently participating. Over 250 are freshmen. The program should continue to grow with the completion of the Honors Living Learning Community.
 - Honors Community opened the east wing this Fall and the west wing is scheduled to open this Winter. The entire facility will be open Fall 2002 to house 384 honors students. It will also have an academic focus. A special feature is the Honors Faculty in Residence who is Bobby Rubin. He and his wife live on the premises. Robert Rubin is developing social and academic programs to enhance the overall experience.
 - IHOP: International Honors On Campus Program pairs, as room mates, exchange students with honors students.
 - Honors Colloquium is planned for Spring 2002 to allow honors students to present their honors projects to the larger community.
 - National Fellowship advising is being set up to help students apply and prepare for National Fellowship Competitions.
 - 2002 is the 30th anniversary of the establishment of the Honors Program at Wright State. We will have a 30th Anniversary kickoff in the spring. Former directors will return to talk about the progress of the program.
 - Meeting course demand of students is becoming increasingly challenging; on average over 70 courses are offered annually. Course proposals are welcome.

Committee Reports

- D. Buildings and Grounds Utilization & Planning: Mark Mamrack
- No report
- E. Undergraduate Curriculum and Academic Policy: Tom Sav
- See Attachment A for committee minutes
- F. Faculty Affairs: Dan DeStephen
- No report
- G. Library: Jan Fulton
- No report
- H. Student Affairs: Margaret Clark Graham
- No report
- I. University Budget Review: Jim Walker
- No written report until Senate action regarding the status of the committee
- J. General Education Implementation Committee: David Orenstein
- No report.

Old Business:

- A. None

IV. New Business

Senator Rutter commented that in general he hopes that Senate would not suspend the rules to vote on program changes so members of the Senate have time to consider implications of approved changes.

A. Suggested revisions to constitution – Dan DeStephen

- See Attachment B to agenda
- President Nehring asked senators to review each page
- p. 4, item D, the word “with” is missing --“in consultation with the Human Resources--”
- p. 9, item C, regarding the duties of the president-elect... Senator Rutter questioned proposal to change responsibility from past-president to president-elect, as the president-elect does not have the familiarity with budget issues. In addition, the president-elect needs to be acquainted with governance issues. The past-president position will have more value if this responsibility remains with the past-president.
- p. 13, item F, may want to keep these figures for historic reasons
- p. 24, item D, Student Petitions Council...Senator Vance asked a question regarding this section being abolished. Is there a substitute body? Senator Sayer questioned if there is a student petition council, and an undergraduate petitions committee? The Executive Committee’s recommendation was the creation of an Undergraduate Petitions Committee that would report to the Undergraduate Curriculum and Academic Policy Committee.

B. Degree requirements revised for Bachelor of Fine Arts – Tom Sav

- See Attachment C to agenda

C. Minor in International Business – Tom Sav

- See Attachment D to agenda

D. Minor in International Trade – Tom Sav

- See Attachment E to agenda

E. Procedures and Guidelines for Modifying Existing Courses – Tom Sav

- See Attachment F to agenda
- Senator Sav commented that this proposal is to establish clear guidelines, processes, and procedures for approval of new courses and modification of courses.

Questions:

Senator Rutter asked whether these procedures would be accessible online. Senator Sav stated they are available for review at the UCAPC website. In addition, the Wright Way Manual is being updated to include the information. Senator Rutter asked if an annual reminder to deans and faculty could be sent.

V. Announcements:

A. Next Faculty Senate meeting is February 4, at 2:30 p.m. in E156 Student Union

VI. Adjournment:

The meeting adjourned at 3:05 pm.